

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC. Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)224-7047

BASIC AMENDMENT

FLOMATIC SYSTEMS, INC

Certificate of Status	:	. 0
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Capital Connection, Inc.

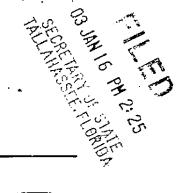
CAPITAL CONNECTION

850 222 1222

01/16 '03 12:24 NO.480 02/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLEI)

Change name from Flowatic Systems, Inc.

10

FLOW MATIC SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: T	he date of each amendment's adoption: 31 Desember 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
麺	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
•	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
•	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this It day of January , 2003
Signature_	See & Burn
018020m4	(By the Chaliman or Vice Chaliman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	7 OR 1: 2
	(By an incorporator if adopted by the incorporators)
	SCOTE BRANE
	(Typed or printed name)
	The ECID CATE
	President
	(Title)